

## **EXHIBIT 45**

**Working Group to Consider Race-Neutral Alternatives to  
Admissions Agenda - October 23, 2014  
(UNC0079650)**

Race-Neutral Admissions Working Group      Agenda      10.23.14

Debbie Stroman, Jen Kretchmar, Patrick Akos, Lynn Williford, Kara Simmons, Barbara Polk, Taffye Clayton

1. Brief update on last few months      Barbara
2. Top XX % plan      Jen
3. Discussion: What about zip code? More to be done with SES. No legal requirement to do more research. Save more options for the future, if they exist.
4. Why top 20% top feeder schools? Drop down in numbers?
5. Race-neutral is a term from the courts.
6. Applications Quest      Barbara and Jen
7. Concerns about cut-offs
8. Not recommended at this time
- 9.
- 10.
11. Additional areas to explore      Barbara
12. Enlist Howie for his feedback; enhance draft; focus on race-neutral threshold; have we met it?
13. Next steps
14. Meeting with Howie and committee
15. Draft to committee
16. Final report to STEve      Barbara